

CRIMINAL CASE COVER SHEET**U.S. ATTORNEY'S OFFICE**Defendant Name: NIDIA MARIE SANTIAGO, a/k/a "Tasha"Place of Offense (City & County): Knoxville & KnoxJuvenile: Yes ☐ No ☒ Matter to be Sealed: Yes ☒ No ☐Interpreter: No ☒ Yes ☐ Language: _____Total # of Counts: _____ Petty _____ Misdemeanor (Class _____) 1 Felony

| | ORIGINAL INDICTMENT U.S.C. Citation(s) and Description of Offense Charged | Count(s) |
|-------|--|----------|
| Set 1 | 21 U.S.C. §§ 846, 841(a)(1), and 841(b)(1)(B) – conspiracy to knowingly and intentionally possess with intent to distribute 100 grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, and 40 grams or more of a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (fentanyl), a Schedule II controlled substance | 1 |

(Use tab key after entering counts to create additional rows)

| | SUPERSEDING INDICTMENT U.S.C. Citation(s) and Description of Offense Charged | New count? Y or N | New Count # | Old Count # (if applicable) |
|-------|--|----------------------|----------------|------------------------------------|
| Set 1 | | | | |

(Use tab key after entering counts to create additional rows)

Current Trial Date (if set): _____ before Judge _____

Criminal Complaint Filed: No ☒ Yes ☐ Case No. _____Defendant on Supervised Release: Yes ☐ No ☒Violation Warrant Issued? No ☒ Yes ☐ Case No. _____

Related Case(s): _____

| | | |
|-------------|----------------------|-------------|
| Case Number | Defendant's attorney | How related |
|-------------|----------------------|-------------|

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|-------------|----------------------|-------------|
| Case Number | Defendant's attorney | How related |
|-------------|----------------------|-------------|

Criminal Informations:Pending criminal case: No ☐ Yes ☐ Case No. _____

New Separate Case _____ Supersedes Pending Case _____

Name of defendant's attorney: _____

Retained: _____ Appointed: _____

Date: **April 9, 2019** Signature of AUSA: _____

